

Bulloch County Board of Education
Minutes of Work Session Board Meeting
Thursday, July 27, 2023

The Bulloch County Board of Education met in a Work Session Meeting on Thursday, July 27, 2023 at 6:30 p.m. in the boardroom at the Central Office. Board members present were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chairman Elizabeth Williams via Google Meet, Jay Cook, Maurice Hill and Glennera Martin. Superintendent Charles Wilson. Board Attorney Marc Bruce was present also.

Chairman Glenn Womack called the meeting to order and led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the Superintendent, upon motion by Maurice Hill, and second by Jay Cook, the agenda was approved as presented. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin)

Upon motion by Glennera Martin, and second by Maurice Hill, the Board unanimously voted to enter into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)); (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.) Board Members present at the time of executive session were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Board Chair Glenn Womack, Jay Cook, Maurice Hill and Glennera Martin. Liz Williams did not go into executive session since she was present via Google Meet.

Upon motion by Heather Mims, and second by Jay Cook, the Board unanimously voted to return to open session. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chairman Glenn Womack, Vice Chair Liz Williams, Jay Cook, Maurice Hill and Glennera Martin.) Board Members present at the time of return to open session were as follows: Heather Mims, Donna Clifton, Dr. Stuart Tedders, Board Chair Glenn Womack, Vice Chair Liz Williams via Google Meet, Jay Cook, Maurice Hill and Glennera Martin.

After review and recommendation by the Superintendent, upon motion by Donna Clifton, and second by Glennera Martin, the Board approved the personnel recommendations as presented. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (8:0) (8 Yes - Heather Mims, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Donna Clifton, Jay Cook, Maurice Hill and Glennera Martin)

After review and recommendation by the Superintendent, upon motion by Glennera Martin, and second by Jay Cook, the Board unanimously approved the MOU between Bulloch County Board of Education and Coastal Plains High School. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin)

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Heather Mims, the Board unanimously approved the Tentative Adoption of the 2023 Millage Rate of 8.478 mills. An increase of 1.174 mills. Public hearings on this tax increase will be held on Thursday, August 10, 2023 at 12:00 noon; Thursday, August 17, 2023 at 9:00 a.m.; and Thursday, August 17, 2023 at 6:00 p.m. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin)

The Work Session topic was Disciplinary Actions for Code of Conduct Violations. Assistant Superintendent of School Improvement Teresa Phillips, and Director of Behavioral Support Chad Prosser led the discussion and reviewed each offense and levels of consequences with the board to come to a consensus regarding the consequences of each offense.

There being no further business, upon motion by Stuart Tedders, and second by Jay Cook, the Board unanimously voted to adjourn the meeting. (8:0 Yes - Heather Mims, Donna Clifton, Dr. Stuart Tedders, Chair Glenn Womack, Vice Chair Elizabeth Williams, Jay Cook, Maurice Hill and Glennera Martin.)

APPROVED August 10, 2023

Charles Wilson., Superintendent

APPROVED August 10, 2023

Glenn Womack, Board Chair